

MINUTES OF A REGULAR CITY COUNCIL MEETING

September 6, 2016

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer present. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included, Finance Director/Assistant City Manager John Zilles, City Recorder Carolyn Wilcken, Hal Huff, Brenda Fisher, Michael Nielsen, Allison Wedig, Keith Winterton, Vivian Winterton, and David Labrum. City Manager Ryan Snow was excused.

Opening prayer was given by Vaun Ryan.

MINUTES

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of August 16, 2016, after revision. Motion was seconded by Councilman Dustin White. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

RESOLUTION 2016-277 SALES TAX REVENUE BONDS FOR ROAD IMPROVEMENTS

Finance Director/Assistant City Manager John Zilles explained Resolution 2016-277, a resolution authorizing not more than \$400,000 in principal amount of sales tax revenue bonds in one or more series for road improvements; providing for the publication of a notice of public hearing and bonds to be issued; fixing the maximum aggregate principal amount, maturity, interest rate; and discount on the bonds; and related matters. This is known as the 2016 Street Improvement Project. The funding comes from the Community Impact Board with half grant and half loan at 2.5% interest rate with payments deferred for 4 years with a 20 year repayment term. First payment will be due October 1, 2020. A motion to approve Resolution 2016-227 was made by Councilman Dustin White. Motion seconded by Councilman Troy Rohrer. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

COMBINATION OF TWO LOTS AT 400 NORTH 300 EAST - DAVID LABRUM

David Labrum appeared before Council seeking to combine two adjoining properties into one located at 400 North 300 East. This has received approval from Planning and Zoning. After discussion, a motion was made by Councilman Aaron Weight. Motion seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

PUBLIC HEARING – REZONE STATE STREET FROM HIGHWAY 40 TO 100 SOUTH RM-13 TO PO

Mayor Ryan stated that this is a public hearing to receive comment from the public regarding rezoning State Street from Highway 40 to 100 South from Residential to Professional Office. Finance Director/Assistant City Manager John Zilles stated the purpose for the rezone and explained that it would not change the residential use of the area. Hal Huff commented that he feels this will be a good move. Keith Winterton stated that he is opposed to rezoning because of how it affects private residences. Allison Wedig wanted to know if businesses can buy any homes and force people out. She was assured that this would not happen. After discussion, a motion was made by Councilman Albert Foster to proceed to prepare an ordinance authorizing this rezone. Motion seconded by Councilman Troy Rohrer. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

PURCHASE ORDERS

A motion was made by Councilman Aaron Weight to approve the following purchase orders. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion carried unanimously.

71099	Maxwell Asphalt	\$ 90,955.44
71476	Westland Construction	121,169.02
71477	Westland Construction	297,184.77
71480	Ascent Aviation Group, Inc.	23,446.65
71479	Ascent Aviation Group, Inc.	<u>15,405.48</u>

TOTAL \$548,061.36

COUNCIL REPORTS

- A. Parks & Recreation – Albert Foster and Dustin White – Albert reported that the Richfield City Mayor and Council visited our new aquatics center are stated how impressed they were. Dustin stated that we are waiting to hear from the Boys Baseball organization of what they would like the city to do to improve the fields. Council feels a master plan needs to be developed for recreation in Roosevelt.
- B. Capital Projects – Joe Burdick and Aaron Weight – Aaron stated how pleased he is that the funding is coming from the CIB for Street Improvements.
- C. Finance and Audit – Vaun Ryan and Troy E. Rohrer
- D. UBIC, Red Mud Run – Aaron Weight
- E. Beautification, Cleanup, Basin Arts Council – Dustin White – Dustin stated that there is an effort being made to recognize beautification efforts throughout the city.
- F. Economic Development, Planning and Zoning – Joe Burdick

- G. Chamber of Commerce, Emergency Management – Troy E. Rohrer – Troy recognized the Chamber of Commerce for their help with Boys Football.
- H. UBAOG, Mosquito Abatement – Vaun Ryan – Vaun reported that conversations are taking place to decide how to proceed with the BTA since the Uintah Commissioners have decided not to participate. Vaun reported on attending a Mosquito Abatement meeting. The Zika virus is not a concern in our area at this time.
- I. Airport – Albert Foster

CITY MANAGER REPORT

Assistant City Manager John Zilles reported on attending the Uintah Energy Summit. John also reported on the progress of the on-line payroll process. A letter has been sent to property owners in the Industrial Park notifying them of the need for their participation in the paving of their streets. The financial audit is scheduled for the end of this month. Development of the updated website is progressing. The new phone system was installed over the weekend. John asked Council if they would like to proceed to apply to the CIB to fund the Victory Pipeline connection in the amount of \$2.1 million with a 80/20 funding package. On State Street from 800 South to 1500 South a \$1M grant was awarded by the Small Urban Funds Program and includes curb and gutter and drainage on the west side of the road, as well as drainage and sidewalk. The design will begin this fall but construction won't begin until October of 2017 and includes a cash match of \$197,000.

A motion was made by Councilman Albert Foster to adjourn the meeting. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion carried unanimously.

Meeting adjourned at 7:20 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder